STAUNTON AREA LHRC

Approved Minutes
January 19, 2022
10:30 AM
Virtual Meeting via ZoomGov

For a recording of this video, please click the following link: https://youtu.be/98_hqxA--hM

MEMBERS PRESENT

Renee Hall – Chairperson David Paulk – Member Doug Cochran – Member Eva Wilson - Member

Members Absent

None

OTHERS PRESENT

Brandon Rotenberry, MSW – DBHDS Facility Advocate Manager Riley Curran, CPRS – DBHDS Human Rights Advocate Tony Davis, MS – DBHDS Human Rights Advocate Constance Wyant – PGH Next Friend AR Jennifer Common – PGH Social Worker JT – PGH Individual Gail Burford – WSH Quality Management Director Glenda Sheffer – WSH Quality Management Jessica Clark – WSH Psychiatric Nurse Practitioner Sascha Wallace – WSH Social Worker Dr. Jana – WSH Psychiatrist

CALL TO ORDER

The meeting was called to order by Renee Hall, Chairperson at 10:30 AM.

ROLL CALL/ATTENDANCE

Those in attendance make introductions. Chair welcomes attendees.

APPROVAL OF AGENDA

A motion to approve the amended agenda was made by David Paulk seconded by Doug Cochran, and unanimously approved by all members in attendance. Roll call voting was used.

APPROVAL OF MINUTES

A motion to approve the SA LHRC minutes from July 28, 2021 was made by Doug Cochran, seconded by Eva Wilson, and unanimously approved by all members in attendance. Roll call voting was used.

PUBLIC COMMENTS

None.

CHAIR ANNOUNCEMENTS

None.

ADVOCATE REPORT AND TRAINING

Brandon Rotenberry, MSW, DBHDS Facility Advocate Manager provided information on OHR staffing and plans for future reports to the LHRC containing relevant facility data. The assigned Advocate, Riley Curran, CPRS, will also be conducting training at each future meeting.

OLD BUSINESS:

None

NEW BUSINESS (Closed Session)

- PGH: Review of Next Friend AR 10:45 AM
- WSH: Quarterly Review of BTP w/Restraint 11:00 AM
- WSH: AR Appointment Objection -- 11:15 AM

CLOSED SESSION

Upon a motion made by Renee Hall and seconded by Eva Wilson, the committee entered closed session at 10:41 AM pursuant to Virginia Code §2.2-3711, a.15 and §2.2-37.05.5 for the purpose of discussion of protected health information related to the reviews.

RETURN TO OPEN SESSION

Upon a motion made by Dave and seconded by Doug, and unanimously approved by all members in attendance, the committee returned to open session at 11:29 AM. Each member then certified that, to the best of each member's knowledge, only private business matters, lawfully exempted from statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session, namely to review an Individual's restrictive plan.

A motion to approve the PGH Next Friend AR was made by Renee Hall, seconded by Doug Cochran, and unanimously approved by all members in attendance. Roll call voting was used.

A motion to approve the WSH Quarterly Review of BTP w/Restraint was made by Renee Hall seconded by Eva Wilson and unanimously approved by all members in attendance. Roll call voting was used.

A motion to approve the WSH AR Appointment after an Objection was made by Doug Cochran, seconded by David Paulk and unanimously approved by all members in attendance. Roll call voting was used

NEW BUSINESS (Open Session)

- CSH: Quarterly Review of Variances (4)
- Proposed LHRC 2022 Meeting Schedule

A motion to approve the CSH Quarterly Review of Variances (4) was made by Renee Hall seconded by Doug Cochran and unanimously approved by all members in attendance. Roll call voting was used.

A motion to approve the 2022 LHRC Meeting Schedule was made by Doug Cochran seconded by Eva Wilson, and unanimously approved by all members in attendance. Roll call voting was used

MEETING ADJOURNED

The meeting was adjourned at 11:38 AM by Renee Hall, Chairperson. The next meeting will occur on April 6, 2022 at 10:30 AM.